

HAMILTON COUNTY BOARD OF COMMISSIONERS
NOVEMBER 22, 2004 –AGENDA
(Agenda subject to change. Final agenda will be posted at the meeting.)

- 12:00 noon Solid Waste Board
- 12:15 p.m. Executive Session
 Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)
 Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)
- 1:00 p.m. Call to Order
 Declare Quorum
 Pledge of Allegiance
 Approval of Minutes: 11/8/04
 Approval of Executive Session Memoranda: 11/22/04
- Plat Approval
 Intracoastal at Geist, Section 3B
- 1:15 p.m. Highway Business:
 Road Cut Permits
 Acceptance of Bonds/Letters of Credit
 Release of Bonds/Letters of Credit
 Agreements/Supplements
 Acceptance of Streets
 Acceptance of Right of Way
 Concurrence with Traffic Study Correspondence
 Official Actions
 Correspondence
 Award Bridge #128 to Duncan Robertson
 Announcements
- 1:30 p.m. Break
- 1:45 p.m. 2005 Digital Orthophotography Buy-up Contract – Larry Stout
- 2:00 p.m. Food Code Ordinance – Barry McNulty
- 2:15 p.m. 4-H Rental Rates for 2005 – Susan Peterson & Lisa Hanni
- 2:30 p.m. Prosecutor's Office/ISS Remodel and Planning Relocation – John Barbee
- 2:45 p.m. Cinergy Strike-Stop Proposal – Scott Warner
- 3:00 p.m. Attorney
- 3:15 p.m. Humane Society Contract
- 3:45 p.m. Attorney

4:00 p.m. Administrative Assistant

4:15 p.m. Sheriff
 Juvenile Detention Center Project Contracts

4:30 p.m. Auditor:
 Addendum #1 to E911 Service Agreement
 Capital Asset Notifications
 Clerk of the Circuit Court Monthly Report
 County Treasurer's Monthly Report
 Acceptance of Bonds/Letters of Credit – Drainage Board
 Payroll Claims
 Vendor Claims